

MINUTES

**THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
March 24, 2015**

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri, met in regular session in the Council Chambers of the City Hall on March 24, 2015, at 7:00 p.m. Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Garrett Anderson gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Presley presiding, Mike Booth, Rick Todd, Cris Bohinc, Rick Davis and Bob Simmons. Absent: Patrick Parnell.

Also present from the City were: City Administrator Bill Malinen, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, IT Director Chad Forster, Assistant Police Chief Stan Dobbins, Parks and Recreation Director Cindy Shook, Utilities Director Mike Ray, Economic Development Director Garrett Anderson, Planning and Development Director Joel Hornickel, Finance Director Jamie Rouch, Fire Chief Ted Martin and Human Resources Director Jan Fischer.

PUBLIC COMMENT

Mayor Presley began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

There were no speakers this evening.

CONSENT AGENDA

Mayor Presley asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Presley asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Presley asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

Approval of Board of Aldermen Minutes:

- a) March 10, 2015 Regular Meeting

Acknowledge Receipt of Minutes:

- a) Human Resources Committee meeting of February 13, 2015
- b) Convention Center Management Review Committee meeting of March 3, 2015

BILL NO. 4716
Ord. No. 2015-0032

Amending Chapter 26 of the Branson Municipal Code pertaining to the licensing of pawnshops.

Final Reading of Bill No. 4716, an ordinance amending Chapter 26 of the Branson Municipal Code pertaining to the licensing of pawnshops was read by title by City Clerk Westfall. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried. Ordinance No. 2015-0032 was duly enacted.

BILL NO. 4717
Ord. No. 2015-0033

Approving a contract with Lou Fusz Chrysler/Jeep/Dodge pertaining to the purchase of police vehicles.

Final Reading of Bill No. 4717, an ordinance approving a contract with Lou Fusz Chrysler/Jeep/Dodge pertaining to the purchase of police vehicles and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried. Ordinance No. 2015-0033 was duly enacted.

BILL NO. 4718
Ord. No. 2015-0034

Approving a contract providing two School Resource Officers, one for the Branson High School and one for the Branson Jr. High.

Final Reading of Bill No. 4718, an ordinance approving a contract providing two School Resource Officers, one for the Branson High School and one for the Branson Jr. High and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried. Ordinance No. 2015-0034 was duly enacted.

BILL NO. 4719
Ord. No. 2015-0035

Approving a contract between the City of Branson and Communications Equipment Company, LLC to install radio equipment in and on a site located off Elm Shade Drive.

Final Reading of Bill No. 4719, an ordinance approving a contract between the City of Branson and Communications Equipment Company, LLC to install radio equipment in and on a site located off Elm Shade Drive and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried. Ordinance No. 2015-0035 was duly enacted.

Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda. Alderman Todd moved to approve, seconded by Alderman Davis. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried.

REGULAR AGENDA

RESOLUTION NO.
2015-R008

Applying for grant funding from MoDOT for D.W.I. Enforcement by the City of Branson Police Department.

A Resolution applying for grant funding from MoDOT for D.W.I. Enforcement by the City of Branson Police Department was read by title by City Clerk Westfall and a staff report was presented by Stan Dobbins. Mayor Presley asked for a motion adopting the resolution. Alderman Todd moved to adopt, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion.

Mayor Presley called for a vote on the Resolution. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried. Resolution No. 2015-R008 was adopted.

RESOLUTION NO.

2015-R009

Applying for grant funding from MoDOT for Hazardous Moving Enforcement by the City of Branson Police Department.

A Resolution applying for grant funding from MoDOT for Hazardous Moving Enforcement by the City of Branson Police Department was read by title by City Clerk Westfall and a staff report was presented by Stan Dobbins. Mayor Presley asked for a motion adopting the resolution. Alderman Simmons moved to adopt, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Mayor Presley called for a vote on the Resolution. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried. Resolution No. 2015-R009 was adopted.

RESOLUTION NO.

2015-R010

Applying for grant funding from MoDOT for Youth Alcohol Enforcement by the City of Branson Police Department.

A Resolution applying for grant funding from MoDOT for Youth Alcohol Enforcement by the City of Branson Police Department was read by title by City Clerk Westfall and a staff report was presented by Stan Dobbins. Mayor Presley asked for a motion adopting the resolution. Alderman Bohinc moved to adopt, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Mayor Presley called for a vote on the Resolution. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried. Resolution No. 2015-R010 was adopted.

Update on Park Board.

An update on the Park Board was provided. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion.

Presentation of Sustainability Council's Annual Report

A presentation of the Sustainability Council's Annual Report was made by Mona Menezes. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter.

Patrick Crisp, 220 Garner Drive, Branson, Missouri, stated the City of Branson dumped 50,000 pounds of hydrofluoric salicylic acid into the municipal water supply last year, most of which ended up in area lakes and streams. He commented hydrofluoric salicylic acid is considered a contaminate by the Missouri Department of Natural Resources and asked if the City would consider removing it from the water supply in order to become more sustainable and reduce pollution.

Mayor Presley asked for comments from the Board. Discussion.

Public Hearing on Community Development Block Grant Closeout.

City Clerk Westfall stated this is a Public Hearing regarding Community Development Block Grant Closeout and a staff report was presented by Jamie Rouch. Mayor Presley opened the public hearing and asked if anyone in the audience wished to speak in favor of or opposing this matter. Hearing none, Mayor Presley closed the public hearing. Mayor Presley asked for anyone in the audience wishing

to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion.

The meeting recessed at 8:24 p.m. and reconvened at 8:37 p.m.

Update on 2014 4th Quarter Financials.

An update on 2014 4th Quarter Financials was presented by Jamie Rouch. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion.

BILL NO. 4720

Approving the form of and authorizing the execution of a first amendment to debt service reserve forward delivery agreement; and prescribing other matters relating thereto.

First Reading of Bill No. 4720, an ordinance approving the form of and authorizing the execution of a first amendment to debt service reserve forward delivery agreement; and prescribing other matters relating thereto was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch, Rick McConnell of Gilmore & Bell and Kelsi Spurgeon of Columbia Capital. Mayor Presley asked for a motion approving Bill No. 4720. Alderman Todd moved to approve, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried.

BILL NO. 4721

Amending the adopted 2014 Budget for the City of Branson, to adjust monies for the Convention Center Fund.

First Reading of Bill No. 4721, an ordinance amending the adopted 2014 Budget for the City of Branson, to adjust monies for the Convention Center Fund was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch. Mayor Presley asked for a motion approving Bill No. 4721. Alderman Booth moved to approve, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried.

BILL NO. 4722

Approving payment of incentive fees to SMG, Branson Convention Center's Management in accordance with their current contract.

First Reading of Bill No. 4722, an ordinance approving payment of incentive fees to SMG, Branson Convention Center's Management in accordance with their current contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Malinen. Mayor Presley asked for a motion approving Bill No. 4722. Alderman Davis moved to approve, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried.

BILL NO. 4723

Repealing Ordinance No. 2015-0006 and approving the vacation of a 20 foot sewer easement in the Branson Hills Development Phase 10.

First Reading of Bill No. 4723, an ordinance repealing Ordinance No. 2015-0006 and approving the vacation of a 20 foot sewer easement in the Branson Hills Development Phase 10 was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Presley asked for a motion approving Bill No. 4723. Alderman Booth moved to approve, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Bohinc wished Economic Development Director Anderson a happy birthday.

Alderman Davis also wished Economic Development Director Anderson a happy birthday.

Alderman Simmons wished Economic Development Director Anderson a happy birthday and mentioned attending the Human Resource Committee meeting in which the 2014 Turnover Report was discussed. He said the report provided a comparison of the City's turnover rate over the past 5 years and also compared it to other cities. He added, the report was interesting and Branson's turnover rate is ordinary when compared to other cities. Alderman Simmons mentioned the City's satisfaction and dissatisfaction of its Workers' Compensation and Property Liability insurance carrier and the 2015 Employee Survey was also discussed. He mentioned recently visiting Mount Dora, Florida, which is also in the process of doing a Downtown Streetscape Project in which they have designed new walkways and signs. He feels it is a good project and believes the City of Branson will be pleased with the outcome of its Downtown Streetscape Project.

Alderman Booth thanked the City for its sustainability efforts and said Ozark Mountain Bank is following the City's example of going paperless.

Administrator Malinen mentioned he and Mayor Presley attended a broadcast at the KLFC radio station in which they discussed the economy, taxes and City projects. He felt it was fun and hopes it was informative for the public. He reported a presentation will be made tomorrow for the Branson/Lakes Area Chamber of Commerce Board regarding the 2014 initiatives overview and said there was an Industrial Development Authority (IDA) meeting today. He added, there might be opportunities for the IDA Board to be involved with the Highway 76 Project and there have been requests for consideration for prior bond work that might require the IDA's involvement. Administrator Malinen attended an OTC Tablerock Campus Advisory Board meeting and also met with a MoDOT representative to discuss the Highway 76 corridor. He reported the biosolids facility is operating which is good news for the Tri-Lakes Biosolids Coalition. Administrator Malinen reported the City is continuing to work on issues pertaining to budget motels and mentioned meeting with the Branson/Lakes Area Lodging Association regarding this topic. He reminded everyone the City's Annual Spring Cleanup is April 20th through 23rd and reported the City's sales tax for March is 9.2% higher than last year and tourism tax is 21% higher than last year.

Mayor Presley congratulated Dan Lennon for being appointed Missouri Tourism Director and mentioned the City will be observing Local Government Week by hosting an open house. Administrator Malinen said staff is planning the open house and he hopes the Mayor and Board can attend. He added, Department Directors and staff will interact with the public and provide handouts, pamphlets, maps and information about their departments. Mayor Presley thanked Economic Development Director Anderson and Finance Director Rouch for their work in Jefferson City getting language inserted into a state bill the City was concerned about. She mentioned speaking today with Director Rouch who assured her the City's concerns were addressed. Mayor Presley added, this is a dramatic win for our community and she hopes the City's concern regarding certain segments of the community being tax free is behind us. She mentioned attending the Rock It In 2015 event which was a joint effort of area chambers to kick-off the 2015 season. She reminded everyone this weekend is the US Army Corps of Engineers Table Rock Lake Shoreline Management Plan Open House and she encouraged the Board to attend. She said they

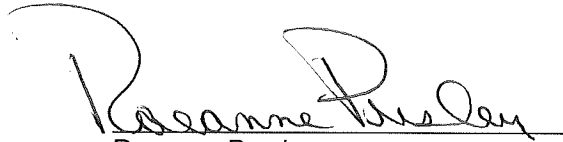
are asking for input from community leaders and the plan has the potential of making big changes to Table Rock Lake.

EXECUTIVE SESSION

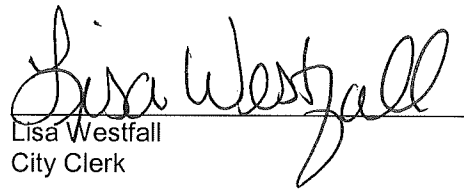
No Executive Session.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Davis moved to adjourn, seconded by Alderman Todd. Voting aye: Booth, Todd, Bohinc, Davis and Simmons. Nays: none. Absent: Parnell. Motion carried. Meeting adjourned at 9:44 p.m.

A handwritten signature in black ink, appearing to read "Raeanne Presley", written over a horizontal line.

Raeanne Presley
Mayor

A handwritten signature in black ink, appearing to read "Lisa Westfall", written over a horizontal line.

Lisa Westfall
City Clerk